

## 2004 Current Fiscal Year Report: Proposal Review Panel for Experimental and Integrative Activities

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### 1. Department or Agency

National Science Foundation

### 2. Fiscal Year

2004

### 3. Committee or Subcommittee

Proposal Review Panel for Experimental and Integrative Activities

### 3b. GSA Committee No.

1193

### 4. Is this New During Fiscal Year?

No

### 5. Current Charter

07/01/2002

### 6. Expected Renewal Date

07/01/2004

### 7. Expected Term Date

07/01/2004

### 8a. Was Terminated During Fiscal Year?

Yes

### 8b. Specific Termination Authority

### 8c. Actual Term Date

02/27/2004

### 9. Agency Recommendation for Next Fiscal Year

Continue

### 10a. Legislation Req to Terminate?

No

### 10b. Legislation Pending?

### 11. Establishment Authority

Agency Authority

### 12. Specific Establishment Authority

ADM IV-100

### 13. Effective Date

10/01/1990

### 14. Committee Type

Continuing

### 14c. Presidential?

No

### 15. Description of Committee

Grant Review Committee

### 16a. Total Number of Reports

No Reports for this Fiscal Year

### 17a. Open Meetings and Dates

#### Purpose

Proposal Review

Proposal Review

#### Start

11/13/2003

02/04/2004

#### End

- 11/14/2003

- 02/05/2004

Number of Committee Meetings Listed: 2

### 18a(1). Personnel Pmts to Non-Federal Members

Current FY	Next FY
\$28,400.00	\$28,400.00

### 18a(2). Personnel Pmts to Federal Members

\$0.00	\$0.00
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### 18a(3). Personnel Pmts to Federal Staff

\$3,705.00	\$3,705.00
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### 18a(4). Personnel Pmts to Non-Member Consultants

\$0.00	\$0.00
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### 18b(1). Travel and Per Diem to Non-Federal Members

\$12,396.00	\$12,396.00
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### 18b(2). Travel and Per Diem to Federal Members

\$0.00	\$0.00
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### 18b(3). Travel and Per Diem to Federal Staff

\$0.00	\$0.00
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<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$99.00	\$99.00
<b>18d. Total</b>	\$44,600.00	\$44,600.00
<b>19. Federal Staff Support Years (FTE)</b>	0.05	0.05

**20a. How does the Committee accomplish its purpose?**

Some proposals are evaluated in multiple stages consisting of preliminary NSF staff screening, initial panel review and recommendation, site visits, final panel review, and NSF staff award recommendations. At each state of the review process, the project or institutional activities designed to increase participation by underrepresented groups in CISE-research is examined. Although documentation of the decision process is performed, cases involving potential conflicts of interest are handled very carefully, using external program directors to handle reviews, attend site visits, and make final decisions. Steps are taken to ensure that good communication between the site visit committee and the final panel are adhered to ensure that the decision process is not only thorough, but comprehensive as well. Other proposals are reviewed by a special panel. Proposals are sent in advance to panelists for preliminary reviews. The panel then convenes to arrive at a consensus. During the panel review process, proposals are divided into three categories: must fund, fund if possible, and do not fund. Program managers are given the latitude to make independent judgements, such as deciding to fund those in a particular category or to fund some proposals in full or reduced funding. A brief description of each funded proposal is prepared by the program manager, explaining why the proposal was funded or not funded.

**20b. How does the Committee balance its membership?**

Among its members, the committee includes minorities, women, and persons with disabilities. Although each member has a broad computer science/computer engineering community, each represents a somewhat different point of view; thus allowing for differing deliberation views.

**20c. How frequent and relevant are the Committee Meetings?**

This year, EIA was only able to conduct 1 panel review due to the CISE reorganization. As result, EIA was one of the division that was abolished. The programs that resided in EIA were divided among the CISE directorate.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

The Division of Experimental and Integrative Activities impacts all of the other Divisions in the CISE Directorate as well as other NSF organizations, such as the Directorate for

Education and Human Resources and the Office of Integrative Activities. Proposals address educational activities, including but not limited to, the development of courses, instructional technologies, software, and other educational materials. In addition, there is a significant amount of cost-sharing involved. In the Infrastructure area, support for the purchase of special-purpose equipment for research in all fields of computer and information science and engineering is necessary. Again, significant cost sharing is involved. In the Special Projects area, there is a need for support for activities to expand opportunities for women, minorities, and persons with disabilities in computer and information science and engineering. Support is also provided for special workshops, symposia, and analytical studies of interest to the CISE Directorate. Since the Directorate, as a whole, is multidisciplinary, there are no other sources in which advice and/or information may be obtained.

## **20e. Why is it necessary to close and/or partially closed committee meetings?**

To review proposals that included information of a proprietary or confidential nature, including technical information; financial data such as salaries; and personal information concerning individuals associated with the proposals.

## **21. Remarks**

### **Designated Federal Officer**

Gregory R. Andrews Division Director

<b>Committee Members</b>	<b>Start</b>	<b>End</b>	<b>Occupation</b>	<b>Member Designation</b>
Barnes, Julie	10/01/2003	09/30/2004	Bowling Green State University	Special Government Employee (SGE) Member
Becker, Shirley	10/01/2003	09/30/2004	Northern Arizona University	Special Government Employee (SGE) Member
Burge, Legand	10/01/2003	09/30/2004	Howard University	Special Government Employee (SGE) Member
Carver, Doris	10/01/2003	09/30/2004	Louisiana State University	Special Government Employee (SGE) Member
Chappell, Glen	10/01/2003	09/30/2004	University of Alaska	Special Government Employee (SGE) Member
Concepcion, Arturo	10/01/2003	09/30/2004	California State University	Special Government Employee (SGE) Member
Dickerson, Julie	10/01/2003	09/30/2004	Iowa State University	Special Government Employee (SGE) Member
English, William	10/01/2003	09/30/2004	Navy Sea System Command	Special Government Employee (SGE) Member
Fleury, Ann	10/01/2003	09/30/2004	Aurora University	Special Government Employee (SGE) Member
Forbes, Jeffrey	10/01/2003	09/30/2004	Duke University	Special Government Employee (SGE) Member
Gilbert, Juan	10/01/2003	09/30/2004	Auburn University	Special Government Employee (SGE) Member
Hill, Curtis	10/01/2003	09/30/2004	Valley City State University	Special Government Employee (SGE) Member
Komlodi, Anita	10/01/2003	09/30/2004	University of Maryland	Special Government Employee (SGE) Member
Kumar, Amruth	10/01/2003	09/30/2004	Ramapo College of New Jersey	Special Government Employee (SGE) Member
Meeker, Paige	10/01/2003	09/30/2004	Furman University	Special Government Employee (SGE) Member
Prey, Jane Chu	10/01/2003	09/30/2004	Microsoft Corporation	Special Government Employee (SGE) Member
Raymer, Michael	10/01/2003	09/30/2004	Wright State University	Special Government Employee (SGE) Member
Sanders, Dean	10/01/2003	09/30/2004	Northwest Missouri State University	Special Government Employee (SGE) Member
Scarlato, Lori	10/01/2003	09/30/2004	CUNY Brooklyn College	Special Government Employee (SGE) Member
Sethi, Ishwar	10/01/2003	09/30/2004	Oakland University	Special Government Employee (SGE) Member
Starkey, Denbigh	10/01/2003	09/30/2004	Montana State University	Special Government Employee (SGE) Member
Stinson, Michael	10/01/2003	09/30/2004	Central Michigan University	Special Government Employee (SGE) Member
Strong, Diane	10/01/2003	09/30/2004	Worcester Polytechnic Institute	Special Government Employee (SGE) Member

**Number of Committee Members Listed: 24**

**Narrative Description**

NA

**What are the most significant program outcomes associated with this committee?**

Checked if Applies

- |   |                                     |
|---|-------------------------------------|
| Improvements to health or safety                  | <input type="checkbox"/>            |
| Trust in government                               | <input checked="" type="checkbox"/> |
| Major policy changes                              | <input type="checkbox"/>            |
| Advance in scientific research                    | <input checked="" type="checkbox"/> |
| Effective grant making                            | <input checked="" type="checkbox"/> |
| Improved service delivery                         | <input checked="" type="checkbox"/> |
| Increased customer satisfaction                   | <input checked="" type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/>            |
| Other   | <input type="checkbox"/>            |

**Outcome Comments**

NA

**What are the cost savings associated with this committee?**

Checked if Applies

- |                            |                                     |
|----------------------------|-------------------------------------|
| None                       | <input type="checkbox"/>            |
| Unable to Determine        | <input checked="" type="checkbox"/> |
| Under \$100,000            | <input type="checkbox"/>            |
| \$100,000 - \$500,000      | <input type="checkbox"/>            |
| \$500,001 - \$1,000,000    | <input type="checkbox"/>            |
| \$1,000,001 - \$5,000,000  | <input type="checkbox"/>            |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/>            |
| Over \$10,000,000          | <input type="checkbox"/>            |
| Cost Savings Other         | <input type="checkbox"/>            |

**Cost Savings Comments**

NA

**What is the approximate Number of recommendations produced by this committee for the life of the committee?**

5

### Number of Recommendations Comments

I have used the number of proposals reviewed by these committees

**What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?**

0%

### % of Recommendations Fully Implemented Comments

The committee works constitutes recommendations for awards. These are taken into consideration together with other factors independent of the committee

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

0%

### % of Recommendations Partially Implemented Comments

NA

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes ☐ No ☒ Not Applicable ☐

### Agency Feedback Comments

NA

**What other actions has the agency taken as a result of the committee's advice or recommendation?**

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

### Action Comments

NA

**Is the Committee engaged in the review of applications for grants?**

Yes

What is the estimated **Number** of grants reviewed for approval 2

What is the estimated **Number** of grants recommended for approval 0

What is the estimated **Dollar Value** of grants recommended for approval \$0

**Grant Review Comments**

NA

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

Contact DFO	<input type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Access Comments**

NA